

May 15, 2006  
Regular Session

Minutes

Members present

Brady Wooten- Chairman  
Allen Sneed- Vice- Chairman  
Leon Casstevens- Commissioner  
Kim Clark Phillips- Commissioner  
D.C. Swaim- Commissioner

Others Present

Cecil E. Wood- County Manager  
Melinda Vestal-Clerk to the Board  
James Graham-County Attorney

**Work Session- Yadkin Health Alliance**

Andy Anderson-Chairman  
April Pardue- Healthy Carolinians  
Mike Reavis- Health Director  
Doug Atkinson-Baptist Hospital  
Heather Hays- Planning Manager, Baptist Hospital  
Brent Hawks-EMS  
Jim Graham-Carolina Access II  
Mike Kimel-Forsyth Hospital  
Cecil E. Wood, County Manager  
D.C. Swaim-Commissioner

Mr. Wood stated the Yadkin Health Alliance was formed in November 2004 in conjunction with Baptist Hospital, Forsyth Hospital and Hoots Hospital to improve and coordinate health needs in Yadkin County. The committee is made up of representatives from the hospitals, the Health Director, EMS, Healthy Carolinians, and a citizen at large.

Andy Anderson stated the group has worked well together, expanding on resources and being very attentive to the meetings.

Heather Hays thanked the Board for allowing them the opportunity to present the Strategic Plan for the Yadkin Health Alliance. She discussed the top issues the Alliance would like to accomplish:

- Develop policies and plans to support public health programs and new solutions for health problems
- Heart disease education
- Secure and retain a competent health care work force
- Diabetes education
- Improve patients access to mental health services in Yadkin County
- Examine public health revenue opportunities
- Develop a communication strategy between hospitals, community providers, service organizations, and the Medicaid-eligible to facilitate improved access to healthcare.
- Relocate the Yadkinville District outpost to the Reavis Road location in order to decrease unit response times and provide additional training space to support Advance Level Teaching Institution accreditation
- Address the specific health needs of the Medicaid population in the local community through targeted disease management initiatives such as: diabetes, heart disease, asthma and chronic obstructive pulmonary disease
- Acquire the capability to transmit EKG's during the transport to both NCBH and FMC (*in progress*)
- Cancer- local screenings, educational components throughout the community on the importance of screenings
- Create a regional forum for discussion of the need for mental health services, services delivery models and financing
- Enlist the assistance of the local Area Health Education Center for provider and patient education services in support of the CPA II program
- Construct new EMS outposts in the Fall Creek and Forbush fire districts (*completed*)

Chairman Wooten thanked the Alliance for coming and sharing the plan.

Chairman Wooten called the regular meeting to order. Attorney Graham had the invocation. The Board had the pledge.

**Public comments**

Michael Helton, owner of Hanover Vineyards, stated the construction on Hwy 601 has caused people to detour off Courtney-Huntsville Road, which is causing him to lose business. The detour signs do not give specific instructions on how to reroute back to Courtney-Huntsville Road.

WC Lawrence, developer, discussed his request to rezone property located on Courtney-Huntsville Road. He informed the Board of the restrictions for the subdivision.

Mr. Wood reminded the Board that this was the zoning request that was tabled until the developer could talk with the property owners in the area. Mr. Wood stated we need to make sure this is not contract zoning.

Attorney Graham stated the specifics of the subdivision have to be done by the developer; the county cannot put restrictions on the land.

Commissioner Sneed asked if the developer had spoken to the residents in the area.

Mr. Lawrence stated he had spoken with several property owners.

Felix Hobson, property owner, stated the issue is that property owners were not properly notified. He reminded the Commissioners they voted to send the request back to the Planning Board to follow proper procedures.

Mr. Wood stated the Planning Staff followed the regulations in place at that time, since that time; there have been some administrative changes. He stated notices would be sent for Planning Board hearings.

Dianne Doub, East Bend, questioned campaign actions by Commissioner Swaim.

Alice Singh, Yadkinville, addressed the Board concerning the recent dental fair. She thanked Commissioner Phillips for asking her to participate. She commented we are all here to help each other; regardless of race.

## **Minutes**

**\*Commissioner Phillips made the motion to approve the minutes. Commissioner Swaim seconded. The Board voted 5-0.**

Commissioner Sneed questioned the motion made by Commissioner Phillips at the previous meeting regarding the holding cells.

**\*Commissioner Sneed made the motion to amend the motion to check on the motion made by Commissioner Phillips. Commissioner Casstevens seconded. The Board voted 5-0.**

## **Administration-insurance**

Mr. Wood thanked the agencies who presented insurance proposals for the county; Ireland Insurance, CMS, and the State Association. Mr. Wood reviewed the proposals with the Board.

**\*Commissioner Casstevens made the motion to give CMS our health insurance business and Ireland the liability insurance. Motion died lack of second.**

Rusty Crissman, CMS, Mark Brandon, Ireland Insurance and Michelle Love, with the Association, highlighted their proposals for the Board.

**\*Commissioner Phillips made the motion to give CMS the general liability insurance. Chairman Wooten seconded. The Board voted 5-0.**

**\*Commissioner Phillips made the motion to allow Ireland Insurance to provide the worker's comp insurance. Commissioner Swaim seconded.**

Rusty Crissman, CMS, stated his office was not given the opportunity to quote the worker's comp insurance, but he has no opposition in allowing Ireland Insurance to administer the insurance.

**The Board voted 4-1. Commissioner Casstevens opposed.**

**\*Commissioner Phillips made the motion to reconsider the vote for workers' comp insurance. Commissioner Swaim seconded. The Board voted 5-0.**

**COG-Older Americans Month**

Doris Dick, Elder Affairs Director, presented a resolution declaring May as Older Americans Month.

Resolution

WHEREAS, Yadkin County is home to over 7000 adults age sixty and older; and

WHEREAS, the older adults in Yadkin County are among millions helping to redefine aging in America; and

WHEREAS, older adults are entitled to live healthier lives through a combination of independence and choice; and

WHEREAS, older citizens need the assistance of their communities to thrive, including the understanding and support from their friends and family; and

WHEREAS, coordinated efforts to provide support on issues as diverse as housing, transportation, and health care can be vital to healthy aging and long-term living; and

WHEREAS, the aging population is growing and offering more wisdom to succeeding generations than ever before;

NOW THEREFORE WE, the Yadkin County Commissioners, do hereby proclaim the month of May 2006 Older Americans Month.

Dated this the 15<sup>th</sup> day of May, 2006

s/Brady Wooten  
Chairman, Yadkin County Commissioners

**\*Chairman Swaim made the motion to adopt the resolution.  
Commissioner Casstevens seconded. The Board voted 5-0.**

**Information Services-budget amendment**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Salaries/Wages	1054210-51010	80,907.00	5,993.00	86,900.00
Medicare	1054210-51310	1,174.00	87.00	1,261.00
Social Security	1054210-51300	5,016.00	384.00	5,400.00
Retirement	1054210-51330	4,855.00	359.00	5,214.00
Maintenance Contract	1054210-55030	12,000.00	( 6,823.00 )	5,177.00

To amend for the increase in salaries and fringe line items due to the changes in personnel in the Information Services Dept. No new monies.

**\*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

**Social Services-budget amendment****REVENUE**

Line Item	Account	Budgeted	Increase/ Decrease	Amended
Smart Start	1045320 42288	162,666	4,000	166,666
<b>TOTAL</b>		<b>162,666</b>	<b>4,000</b>	<b>166,666</b>

**EXPENDITURES**

Line Item	Account	Budgeted	Increase/ Decrease	Amended
Smart Start Daycare	1055320 57800	101,166	4,000	105,166
Capital Outlay – Vehicles	1055300 56100	-0-	26,500	26,500
Medicaid County Portion	1055400 57970	2,507,644	(26,500)	2,481,144
<b>TOTAL</b>		<b>2,608,810</b>	<b>4,000</b>	<b>2,612,810</b>

**\*Chairman Wooten made the motion to approve the additional funds for Smart Start. Commissioner Sneed seconded. The Board voted 5-0.**

Commissioner Sneed questioned the funds being transferred to Capital Outlay; would these funds revert back to the county if not spent.

Mr. Wood stated they would go back to the general fund.

Commissioner Casstevens, who is the Commissioner representative for DSS, stated Mr. Wooten would be asking for two vehicles in the 06/07 budget, so we discussed the current budget and found there was money available, therefore the DSS Board suggested purchasing the vehicles in the current budget.

Chairman Wooten stated he did not think this was fair to the other departments who have needs.

**\*Commissioner Phillips made the motion to approve the capital outlay increase for DSS. Commissioner Casstevens seconded. The Board voted 4-1. Chairman Wooten opposed.**

#### **Tax Administration –refunds**

NAME/REASON	YEAR	TOTAL REFUND
DELORIS A WILLIAMS	2005	\$ 41.42
PO BOX 282		
BOONVILLE NC 27011		
MANUFACTURED HOME DESTROYED BY FIRE		
BEFORE 1/05		
FLOYD W MILLER SR & OTHERS	2005	\$ 650.35
5148 BAKER RD		
EAST BEND NC 27018		
APPRAISER CORR SQ FTG OF HOUSE		
REMOVED BLDG FROM RECORDS THAT		
HAD BEEN TORN DOWN; CORR LAND FOR		
STEEP GRADE		
CHRISTOPHER GROCE	04-05	\$ 459.14
P.O. BOX 26		

<b>YADKINVILLE NC 27055</b>		
<b>DBL LISTED TWO MANUFACTURED HOMES</b>		
<b>HANOVER PARK VINEYARD INC</b>	<b>01-05</b>	<b>\$ 1,380.99</b>
<b>1927 COURTNEY-HUNTSVILLE RD</b>		
<b>YADKINVILLE NC 27055</b>		
<b>LISTED EQUIPMENT AS PERSONAL PROPERTY</b>		
<b>THAT WAS ALREADY BILLED AS REAL</b>		
<b>MARJORIE GREGORY</b>	<b>2005</b>	<b>\$ 28.61</b>
<b>P.O. BOX 634</b>		
<b>YADKINVILLE NC 27055</b>		
<b>LAND RECORDS CORRECTED ACREAGE</b>		
<b>ALVIS GROCE</b>	<b>2005</b>	<b>\$ 205.80</b>
<b>578 MACEDONIA CHURCH RD</b>		
<b>RONDA NC 28670</b>		
<b>APPRAISER CORR HOUSE VALUE</b>		
<b>NOT LIVEABLE</b>		
<b>TOTAL</b>		<b>\$2,766.31</b>

**\*Commissioner Phillips made the motion to approve the tax refunds. Commissioner Casstevens seconded. The Board voted 5-0.**

### **Board of Elections-budget amendment**

Jack Shore, Chairman of the Board of Elections, thanked Mr. Wood and the Custodial Staff for their assistance in making this primary successful.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Salaries/Wages	1054170-51010	48,213.00	1,000.00	49,213.00
Medicare	1054170-51310	725.00	15.00	740.00
Social Security	1054210-51300	3,096.00	62.00	3,158.00
Retirement	1054210-51330	2,906.00	60.00	2,966.00
Appropriated Fund Balance	1044000-49000	554,037.00	1,137.00	555,174.00



To amend for the overtime for Sue North during the primary election. This includes testing of the new voting machines and one-stop absentee voting. This was approved by the Board of Elections.

**\*Commissioner Sneed made the motion to approve the budget amendment. Commissioner Casstevens seconded. The Board voted 5-0.**

**Resolution- Yadkin River Heritage**

Resolution

WHEREAS, the County of Yadkin recognizes the unique heritage of the Yadkin River Valley; and

WHEREAS, the County of Yadkin recognizes that recreational opportunities and a healthy environment are valuable benefits to the well-being of its citizens; and

WHEREAS, the County of Yadkin wishes to provide ample and safe recreational opportunities for pedestrians, bicyclists, equestrians and river travelers; and

WHEREAS, the Yadkin River Heritage Corridor Partnership, a four-county Blue Ridge National Heritage Initiative, has begun planning a region-wide heritage and recreation corridor through Caldwell, Wilkes, Surry and Yadkin Counties; and

WHEREAS, the County of Yadkin recognizes that the Yadkin River Heritage Corridor will encourage economic development by fostering the growth of entrepreneurship, tourism, and general business development, while improving the quality of life for the region through increased emphasis on heritage and healthy, active recreational opportunities.

NOW, THEREFORE BE IT RESOLVED that Yadkin County promotes and encourages the overall mission of the Yadkin River Heritage Corridor Partnership to preserve, protect, enhance and sustain the cultural, natural, historical and recreational assets of the Yadkin River and the lands adjoining it.

Adopted this the 15<sup>th</sup> day of May, 2006.

s/Brady Wooten  
Chairman

s/Cecil Wood  
County Manager

**\*Commissioner Phillips made the motion to adopt the resolution. Commissioner Sneed seconded. The Board voted 5-0.**

**Planning & Zoning-public hearing**

**\*Commissioner Casstevens made the motion to add the additional proposed text amendments to the June 19<sup>th</sup> public hearing. Commissioner Phillips seconded. The Board voted 5-0.**

**Water-discussion with Randy Darden**

Chairman Wooten discussed a previous motion made by him to proceed with water to the I-77/Hwy 421 interchange. He also discussed the previous meetings with the Towns regarding water and sewer. He stated the motion gave 60 days to get the plans together, that time has passed, therefore he inquired on what actions have been taken.

Mr. Wood stated he is currently working on the budget; therefore he has not been able to work on the water project.

Chairman Wooten inquired about grants and loans.

Mr. Wood stated the application had been made and the final amount borrowed would be at the Board's discretion; the requested amount is \$4.5 million.

Commissioner Phillips stated this is an inexpensive way to obtain money.

Randy Darden, Arcadis, stated the indication to this point has been favorable for Yadkin County. Our project is in the top 1/3 of projects which have been submitted, but all of this depends on the federal government. We should have our project underway by September.

Mr. Wood stated the county has other projects that could qualify for grants.

The Board discussed the waterlines for Hwy 21 and Hwy 601.

Chairman Wooten inquired about the sewer line from Yadkinville to the I-77/Hwy 421 interchange.

Mr. Darden stated they are finalizing the plans for sewer.

Chairman Wooten asked if the figures for the waterline from Jonesville, water to the I-77/Hwy 421 business area, the extension to the winery on Courtney-Huntsville Road and cost figures for the sewer lines could be ready by Monday.

Mr. Darden stated he would try to get those back to Mr. Wood.

Chairman Wooten directed Mr. Wood to obtain information on the Forsyth County Water Commission.

The Board discussed the waterlines to Advantage Machinery.

Chairman Wooten inquired about getting the small water group back together for a meeting.

Mr. Wood stated he needed to finish the budget, and then he could proceed with the other projects.

### **Crossroads Mental Health- resolution**

#### ***AUTHORIZING AND SUPPORTING THE LEGISLATIVE OVERSIGHT COMMITTEE DRAFT PROPOSAL***

**WHEREAS**, Crossroads Behavioral Healthcare (Crossroads), as a Local Management Entity (LME), has been given the responsibility and authority through GS 122C for managing and overseeing the provision of local mental health, developmental disability and substance abuse services to the citizens of Iredell, Surry and Yadkin Counties; and

**WHEREAS**, Crossroads must remain a viable LME to continue its role as a vital part of mental health reform in Iredell, Surry and Yadkin Counties (as defined in the North Carolina State Plan: 2001 and in the General Statutes);

**NOW**, therefore, be it resolved that the Yadkin County Board of Commissioners hereby supports the adoption of the recommendations as described in the document: ***Draft Legislative Oversight Committee Proposals for Review and Comment, May 4, 2006*** that includes, but is not limited to:

- Provide the funding necessary to establish a continuum of crisis facilities regionally and crisis services locally, and support \$9,000,000 (recurring) for non-Medicaid reimbursable crisis (core) services and \$9,000,000 (recurring) to ensure access to psychiatric care
- Appropriate \$12,050,830 (non-recurring) to provide operating cost subsidy for 10 years to finance 400 apartments for persons with disabilities and \$11,250,000 (non recurring) to finance the apartments
- Appropriate \$73,452,140 in recurring funds to be used for state funded services (\$30M for Developmental Disabilities, \$21,726,070 for Mental Health and Substance Abuse each); in order to bring up the median allocation for all those funded at less than \$37.65 per capita; except that the Developmental Disability funds will be distributed to all LMEs, regardless of per capita allocation
- Allow the LME's to shift up to 15% of their available funding to meet the changing services needs of local consumers.
- Recalculate the LME systems management allocations and appropriate the funds necessary (\$4,327,089 in state and Medicaid funds) to carry out mental health reform including funds to implement 24/7/365 STR and the review and approval of all person centered plans. Direct the Department to retain all funds withdrawn from the LME cost model allocations (approximately \$11, 000,000) and transfer the funds to state funded MH/DD/SA services to be allocated on a per capita basis to all LME's.
- Support the Joint Legislative Oversight Committee (LOC) conducting a study for mechanisms to allow LME's to purchase bed days from state psychiatric hospitals that provide incentives to increase their community capacity, and a study on whether implementation of a Medicaid 1915 (b) waiver on a statewide basis would strengthen the ability of the LME's to manage the public system.
- Amend GS 122C-102 to contain specific goals for system reform, designate benchmarks for reaching those goals and identify data that can be utilized to measure progress towards those goals
- Amend Article 4 of Chapter 122 C to clearly articulate those administrative and managerial functions that are the responsibility of an LME to include: utilization review for services not billed to Medicaid; all screening, triage and referral services; customer services; provider development; monitoring and endorsement; quality assurance and improvement; authorization of State hospital bed days; CAP-

MR/DD authorization and management; and review and approval of all Person centered plans.

Adopted May 15th, 2006

s/ Brady Wooten, Chairman  
Commissioners of Yadkin County

**\*Commissioner Phillips made the motion to adopt the resolution. Commissioner Swaim seconded. The Board voted 5-0.**

**Courthouse-holding cells**

Mr. Wood presented Plans A and B for the holding cells in the courthouse.

The Board requested cost figures before making a decision.

**Yadkin Health Alliance-Strategic Plan**

**\*Commissioner Swaim made the motion to approve the Strategic Plan as presented by the Yadkin Health Alliance. Commissioner Phillips seconded. The Board voted 5-0.**

**Administration –health insurance**

**\*Chairman Wooten made the motion to award the county's health insurance to Crissman, Mendenhall and Steelman as proposed. Commissioner Sneed seconded. The Board voted 4-1. Commissioner Casstevens opposed.**

**\*Commissioner Swaim made the motion to award the Worker' Comp insurance to Ireland Insurance. Commissioner Sneed seconded. The Board voted 4-1. Commissioner Casstevens opposed**

**Commissioners' comments**

Commissioner Sneed inquired about the upstairs water fountain in the courthouse.

Commissioner Sneed commented on a sanitation truck letting garbage come out of the back.

Commissioner Sneed inquired about the requirements of a subdivision and the length of time to record a plot.

Ms. Lelux explained the process.

**\*Commissioner Swaim made a motion to approve a road petition for Cartner Road. Chairman Wooten seconded. The Board voted 5-0.**

Commissioner Phillips stated that May is also Nursing Home Month.

Commissioner Phillips stated the Jail Committee toured the grounds of the old prison and would like to request of the Board that they be allowed to contact the State regarding the prison.

**\*Commissioner Swaim made the motion to allow the Jail Committee to contact the State regarding the prison property. Commissioner Sneed seconded. The Board voted 5-0.**

Commissioner Phillips discussed the upcoming meeting in Raleigh and what the cap on Medicaid would mean to Yadkin County.

Commissioner Sneed stated he would like to attend the meeting.

Chairman Wooten discussed the preliminary projected property values.

**\*Chairman Wooten made a motion to adopt a resolution opposing an increase in the gas tax. Commissioner Sneed seconded. The Board voted 5-0.**

## **YADKIN COUNTY BOARD OF COMMISSIONERS MAY 15, 2006**

**WHEREAS**, the entire economic wellbeing of the United States is at risk, and

**WHEREAS**, the State of North Carolina and all its citizens are at risk, which means the County of Yadkin and its citizens are at risk and,

**WHEREAS**, this risk is the result not only of the price of fuel for our automobiles, trucks ambulances, school buses, home heating oil and other fuels, but because the United States Government has allowed the State of North Carolina and its' citizens to become hostage to companies and countries that have only "the bottom line" as their goal and,

**WHEREAS**, “the bottom line” is causing great harm to every family in the United States and particularly the citizens of Yadkin County and other Tier IV counties,

**THEREFORE**, the Yadkin County Board of Commissioners petition the government of the State of North Carolina to enact laws which would require fuel for vehicles be at least an E-85 blend for gasoline and a B-80 blend for diesel thereby creating a new “old industry” in agriculture which would result in less dependency on domestic and foreign oil. We ask that this law be passed in the short session beginning in May, 2006, as we do not believe there is a more important or imperative law to be written this session.

Adopted this the 15th day of May, 2006.

ATTEST

S/Melinda Vestal  
Clerk to the Board

S/Brady Wooten  
Chairman

**Manager comments**

Mr. Wood stated he is still working on the budget. He is also reviewing the contractual changes for solidwaste; disposal of garbage. Mr. Wood stated he had spoken with the Board of Education regarding the reallocation of funds.

**Closed Session**

**\*Commissioner Phillips made the motion to go in closed session per G.S. 143.318(a)(3), to consult with the attorney. Commissioner Swaim seconded. The Board voted 5-0.**

**\*Commissioner Swaim made the motion to come out of closed session. Commissioner Phillips seconded. The Board voted 5-0.**

**Adjournment**

**\*Commissioner Phillips made the motion to adjourn. Commissioner Swaim seconded. The Board voted 5-0.**

---

Melinda Vestal, Clerk to the Board